

Meeting of the Supervisory Board

24th March 2015

A meeting of the Supervisory Board is hereby convened for

Tuesday 24 March 2015 at 1 pm
at SpareBank 1 Nord-Norge, Tromsø

Agenda:

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| item 1/2015 | Approval of offices and positions in other financial institutions |
| item 2/2015 | Annual financial statements for 2014 |
| item 3/2015 | Auditor's fees for 2014 |
| item 4/2015 | Control Committee's report for 2014 |
| item 5/2015 | Statement on the fixing of salaries and other remuneration for executive personnel |
| item 6/2015 | Purchase of or security interest in the bank's own equity certificates |
| item 7/2015 | Merger of branches in Finnmark |
| item 8/2015 | Winding up the Control Committee |
| item 9/2015 | Presentation on the new "finansforetakslov" |

For and on behalf of
SpareBank 1 Nord-Norge

Roar Dons (sign.)
Chairman of the Supervisory Board

Jan-Frode Janson
CEO